

P01000072869

Diversified Paralegal Services

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July 19, 2001

FILED  
01 JUL 23 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Filing of the Articles of Incorporation for  
GatorConnect, Inc.

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-07/23/01--01125--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

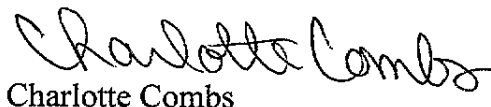
Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Incorporation for GatorConnect, Inc., a Certificate of Designation of Registered Agent/Office, and a check in the amount of \$78.75 for the following fees:

Filing Articles of Incorporation	\$35.00
Filing Certificate of Designation of Registered Agent	35.00
Certified copy of Articles of Incorporation	<u>8.75</u>
Total	\$78.75

Please mail me the Certificate of Incorporation and a certified copy of the Articles of Incorporation. Thank you for your assistance.

Sincerely,

  
Charlotte Combs

Enc.: articles (2), certificate, check  
:cc

7-25-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**GatorConnect, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

**ARTICLE I**

**NAME AND ADDRESS**

The name and address of the Corporation is GatorConnect, Inc., P.O. Box 15854, Tampa, Florida 33684.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of One Dollar (\$1.00) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

#### **ARTICLE V**

##### **SHARES NOT TO BE DIVIDED INTO CLASSES**

The shares of the capital stock of the Corporation are not to be divided into classes.

#### **ARTICLE VI**

##### **RESTRICTIONS ON TRANSFER**

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

#### **ARTICLE VII**

##### **NO SHARES ISSUED IN SERIES**

The shares of the capital stock are not to be issued in series.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 24120 Painter Drive, Land O' Lakes, Florida 34639. The initial registered agent shall be Michael Allen McDonald.

#### **ARTICLE IX**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial directors of this Corporation are:

Michael Allen McDonald  
24120 Painter Drive  
Land O' Lakes, Florida 34639

Roger Lavender  
3054 Savannah Oaks Circle  
Tarpon Springs, Florida 34689

## **ARTICLE X**

### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

## **ARTICLE XI**

### **OFFICERS**

This Corporation shall have four (4) officers: a president, a vice-president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida.

The initial officers and offices of this corporation are:

President	Roger Lavender
Vice-President	Michael Allen McDonald
Secretary	Michael Allen McDonald
Treasurer	Michael Allen McDonald

## **ARTICLE XII**

### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

## **ARTICLE XIII**

### **INCORPORATOR**

The name and address of the incorporator of this corporation is Michael Allen McDonald, 24120 Painter Drive, Land O' Lakes, Florida 34639.

**ARTICLE XIV**

**INDEMNIFICATION**

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned incorporator has hereunto subscribed their names this 28<sup>th</sup> day of June, 2001.



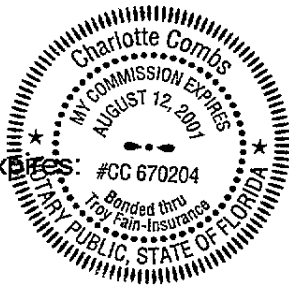
Michael Allen McDonald  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Michael Allen McDonald, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 28<sup>th</sup> day of June, 2001.

My commission expires:



Charlotte Combs  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

GatorConnect, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P.O. Box 15854, Tampa, Florida 33684 has named Michael Allen McDonald, as its agent to accept service of process within the state of Florida.

GatorConnect, Inc.

Michael Allen McDonald  
By: Michael Allen McDonald  
Title: V.P. / Secretary / Treasurer

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Michael Allen McDonald  
Michael Allen McDonald  
Date: June 28, 2001

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01 JUL 23 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA